

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, December 7, 2016 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the November 16, 2016, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for City-Wide Residential Solid Waste, Yard Waste, Recycling Collection and Disposal;** John Duffy, Director of Department of Utilities
- b. **Bid Opening for Common Council Chambers Audio/Visual Equipment Update;** Ronald E. Carter, Council President

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services American Structurepoint, Inc.; (\$7,676.00); 106<sup>th</sup> Street Bridge Over Keystone Parkway Damage; Additional Services #23;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$16,000.00); Small Structure Replacement and Culvert Lining – Additional Submittals and Bidding Phases; Additional Services #13b;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; HWC Engineering; (\$68,000.00); Carmel Drive and AAA Way Road and Drainage Improvements; Additional Services #3;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Remenschneider Associates, Inc.; (\$17,750.00); Roundabout and Median Enhancements – River Road;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc.; (\$110,450.00); Hazel Dell Parkway and Keystone Parkway Roundabout Landscape Design; Additional Services #1;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Brown Equipment Co., Inc.; (\$228,875.00); 2017 Johnston Sweeper;** Dave Huffman, Street Commissioner
- g. **Request for Purchase of Goods and Services; Vive Exterior Design, LLC; (\$42,900.00); Snow Removal at Various Locations; Additional Services #1;** Dave Huffman, Street Commissioner

- h. **Request for Purchase of Goods and Services; Vive Exterior Design, LLC; (\$38,500.00); Snow Removal at Various Locations; Additional Services #2; Dave Huffman, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Engle's Tree Moving & Landscaping, Inc.; (\$44,000.00); Snow Removal at Various Locations; Additional Services #1; Dave Huffman, Street Commissioner**
- j. **Request for Purchase of Goods and Services; U.S. Department of the Interior; (\$4,470.00); Water Resource Investigations @ Williams Creek at 96<sup>th</sup> Street; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$15,000.00); Tree Removal and Landscape Maintenance; Additional Services #1; Mike Hollibaugh, Director of Department of Community Services**
- l. **Resolution No. BPW 12-05-16-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Duke Energy Indiana, LLC; Underground Electric Facilities Project; Memorandum of Understanding; Mayor James Brainard**
- m. **Request for Purchase of Goods and Services; Virgin Pulse; (\$43,000.00); Application Service Provider Agreement; Barb Lamb, Director of Human Resources**
- n. **Request for Purchase of Goods and Services; Rieth-Riley; (\$22,333.32); Pennsylvania & City Center RAB; Change Order #1; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; E&B Paving; (\$2,476.87); 136<sup>th</sup> & Carey RAB; Change Order #7; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; E&B Paving; (\$6,250.00); Hawthorne & Carey Road; Change Order #8; Jeremy Kashman, City Engineer**
- q. **Request for Purchase of Goods and Services; MCSP; (\$0); Small Structure Pipe Lining Culverts SW-16-06; Change Order #1; Jeremy Kashman, City Engineer**

#### **4. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use City Green and Adjacent Sidewalks/Tarkington Parking Garage; Annual HOA Meeting; Every Saturday from May 6, 2017 – September 30, 2017; 6:00 a.m. – 1:00 p.m.; Ronald Carter, President of the Carmel Farmers Market**
- b. **Request to Close City Streets (9:00 a.m. – 7 p.m.; September 17, 2017)/to Use Parking Garage of Indiana Design Center (10 p.m. – 6 p.m.; September 16 – September 17, 2017; Carmel Porchfest; Ronald Carter, Porchfest Committee**
- c. **Request to Use Caucus Room; Board Meeting; 2<sup>nd</sup> Tuesday of Every Month Starting April 2017; 6:00 p.m. – 7:00 p.m.; Dawn Fraley, Carmel International Arts Festival**
- d. **Request to Use Gazebo; Community Fitness Event; December 11, 2016; 1:00 p.m. – 3:30 p.m.; Kasidee Karsten, Lululemon Athletica Keystone**

#### **5. OTHER**

- a. **Request for Perpetual Storm Water Quality Management Easement; Carmel Clay Municipal Building Corporation;** Jeremy Kashman, City Engineer
- b. **Request for Perpetual Storm Water Quality Management Easement; Trails at Avian Glen Community Association, Inc.;** Jeremy Kashman, City Engineer
- c. **Request for Intermittent Lane Restrictions; 96<sup>th</sup> & Priority;** Jim Duvall. IPL
- d. **Request for Lane Closure; 401 Autumn Drive to 461 Autumn Drive;** Dan Vernon, Green Arbor Trees Experts
- e. **Request for Lane Closure/Sidewalk Closure; 11960 Rangeline Road;** Steven, Krebs, AT&T
- f. **Request for Open Cut/Lane Restriction; 2<sup>nd</sup> Street SW – 2<sup>nd</sup> Avenue SW – 3<sup>rd</sup> Avenue SW;** Brian Harger, Vectren
- g. **Request for Funding Agreement Approval; Auman Newark Neighborhood Improvements Phase III;** Jeremy Kashman, City Engineer
- h. **Request for Final Plat Approval; The Meadows at the Legacy –Section Six;** Brett Huff, Stoepplewerth
- i. **Request for Secondary Re-Plat Approval; Grand and Main Lots 1601 Through 1606;** Michael J. Smith, Structurepoint
- j. **Request for Re-Plat Approval; Spring Lake Estates Lots 28-29;** Dennis Olmstead, Stoepplewerth
- k. **Request for Right of Entry; Carmeltown, Inc. – Common Area; Drainage Improvements;** Chris Ogg, Assistant City Engineer
- l. **Request for Right of Entry; Crooked Stick Golf Course; Crooked Stick Golf Course Drainage Improvements;** Chris Ogg, Assistant City Engineer
- m. **Request for Variance; 4721 Wellswood Bend;** Matthew & LaDonna Neuhaus, Homeowners
- n. **Request for Variance; 1636 Nordland Drive;** Ashley Evans Shelton, Homeowner
- o. **Request for Variance; 11590 Meridian Street North;** REI Real Estate Services, Property Owner
- p. **Request for Variance; 14369 Oak Ridge Court;** Kyle & Susan Saylor, Homeowners
- q. **Request for Consent to Encroach; 4721 Wellswood Bend;** Matthew & LaDonna Neuhaus, Homeowners
- r. **Request for Consent to Encroach; 1636 Nordland Drive;** Ashley Evans Shelton, Homeowner
- s. **Request for Consent to Encroach; 11590 Meridian Street North;** REI Real Estate Services, Property Owner
- t. **Request for Consent to Encroach; 14369 Oak Ridge Court;** Kyle & Susan Saylor, Homeowners

## 6. ADJOURNMENT